

FIRST REGULAR SESSION

Johnstown, NY

January 9, 2012

Roll Call - Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, DiGiacomo, Fagan, Gendron, Handy, Howard, Johnson, Kemper, Kinowski, Lauria, MacVean, Ottalagano, Ottuso, Ponticello, Potter, Waldron

TOTAL: Present: 20 Absent: 0

Chairman Gendron called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the flag, Chairman Gendron asked if there was anyone from the public who wished to address the Board. There being no one present, the following Communications were reviewed.

COMMUNICATIONS

1. Communications from Kathy K. Tampio, Clerk, Chautauqua County Legislature to Chairman of the Board, dated December 15, 2011
Subj: Motion 15-11 Urging Passage of Senate Bill S.5889B and Assembly Bill A.8644 that would implement a Multi-Year State Takeover of the Local Share of Medicaid (Supervisors Lauria and Born requested a copy of Communication 1)
2. Letter from Kenneth Adams, President and CEO, Empire State Development to James Mraz, Planning Director, dated December 16, 2011
Subj: Fulton County awarded an estimated amount of up to \$2,000,000.00 in funding from the Regional Economic Development Council Capital Fund Program (Supervisor Lauria requested a copy of Communication 2)
3. Communication from Lewis County Board of Legislators
Subj: Resolution No. 462-2011 Resolution Calling Upon New York State Association of Counties' Executive Committee to Prepare and Disseminate an Action Plan to bring Mandate Relief to New York State Counties (Supervisors Lauria, Fagan, Kemper and Born requested a copy of Communication 3)
4. Communication from Adirondack Park Local Government Review Board
Subj: Resolution #6 of 2011 Urging Governor Cuomo to provide disaster assistance to the Town of Thurman
5. Communication from Adirondack Park Local Government Review Board
Subj: Resolution #7 of 2011 Urging the Adirondack Park Agency to vigorously pursue the appeal the recent Lows Lake Court decision (Supervisor Johnson requested a copy of Communication 5)
6. Communication from Adirondack Park Local Government Review Board
Subj: Resolution #5 of 2011 Support of the Rehabilitation of the Adirondack Railroad (Supervisors Lauria and Ottalagano requested a copy of Communication 6)

REPORTS

- A. 2011 Annual Report CSEA Employee Benefit Fund
- B. Fulton-Montgomery Community College Independent Auditors' Report Year Ended August 31, 2011

UPDATES FROM STANDING COMMITTEES

Buildings and Grounds/Highway: Chairman Argotsinger advised that all Town Supervisors will be receiving a letter in regards to the Highway Consolidation Study grant. One of the requirements for this grant is that all municipalities be a supporting agency along with the County. He stated that he is looking for everyone's support on this grant.

REPORTS OF SPECIAL COMMITTEES

Fish and Wildlife Board: Supervisor Johnson advised that he left a report in the Board office of the December 14, 2011 meeting if anyone is interested in reviewing it.

CHAIRMAN'S REPORT

Chairman Gendron advised that he attended Governor Cuomo's State of the State Address and stated that it was very weak on specific mandate relief and Medicaid relief. The Governor's budget will be presented in three weeks and Chairman Gendron is remaining optimistic that it will be beneficial for the County.

RESOLUTIONS

No. 2 (Resolution Reappointing and/or Confirming Members to the Fulton County Youth Bureau Advisory Board): Supervisor Kemper asked if general members could be from anywhere in the County. Mr. Stead stated they could be from any jurisdiction in the County.

No. 26 (Resolution Authorizing Disposal of Damaged Boat and Related Accessories in the Sheriff's Department): Supervisor Ponticello asked what does disposal mean? Mr. Stead explained that the boat was disposed of at the Landfill. The Sheriff stated that he bartered the trailer and motor to Alpin Haus for services they provided to the Sheriff's Department. This resolution is necessary for the Board to confirm these actions.

A motion was offered by Supervisor Ottalagano, seconded by Supervisor Argotsinger and unanimously carried, waiving the Rules of Order to take action on Late Resolutions 27 and 28.

No. 27 (Resolution Awarding Bid for an Excavator for use in the Highways and Facilities Department (2012 Capital Plan): Supervisor Johnson asked if there will be an additional buyout amount payable at the end of this lease to purchase the excavator. Mr. Stead stated no. This is actually an installment purchase. The five yearly payments of \$48,041.29 will cover the full cost of the excavator.

There being no further business, the meeting adjourned at 1:21 p.m., upon a motion by Supervisor Kemper, seconded by Supervisor Bradt and unanimously carried.

Certified by:

*Jon R. Stead, Administrative Officer/ Date
Clerk of the Board*

Resolution No. 17

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING
MEMBERS TO THE FULTON COUNTY PLANNING BOARD**

RESOLVED, That the following persons be reappointed and/or confirmed as members to the Fulton County Planning Board, for terms as hereinafter specified:

January 1, 2010 Through December 31, 2012:

John Licciardo	Confirmed
Timothy Munn	Confirmed
Ryan Fagan	Confirmed

January 1, 2011 Through December 31, 2013:

Paul Ruzicka	Confirmed
Michael Stewart	Confirmed
Christian Klueg	Confirmed

January 1, 2012 Through December 31, 2014:

Steve Cirillo	Reappointed
John Blackmon	Reappointed
Vacant	

and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Board of Ethics, Fulton County Planning Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 18

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY YOUTH BUREAU ADVISORY BOARD

RESOLVED, That members of the Fulton County Youth Board for terms effective from and as of dates as specified be and hereby are reappointed or confirmed:

January 1, 2010 Through December 31, 2012:

Yvonne Major	City of Johnstown	Confirmed
Vacant	Town of Oppenheim	
Vacant	City of Gloversville	
Elaina Galea	General Member	Confirmed
Dorothy LaPorta	General Member	Confirmed
Casey Simonson	General Member	Confirmed
Kyle Garguilo	General Member	Confirmed
Jenna Salvatore	General Member	Confirmed
Richard Ottalagano	General Member	Confirmed
Vacant	General Member	

January 1, 2011 Through December 31, 2013:

Michael Brenno	Town of Bleecker	Confirmed
Dorothy Blowers	Town of Caroga	Confirmed
Jean Harris	Town of Ephratah	Confirmed
Carolyn Darkangelo	Town of Mayfield	Confirmed
John Baker	Town of Perth	Confirmed
Molly Whitaker	Town of Northampton	Confirmed
Lee Hollenbeck	Town of Broadalbin	Confirmed
Robin Wentworth	General Member	Confirmed
Vacant	General Member	

January 1, 2012 Through December 31, 2014:

Richard Handy	Board of Supervisors	Reappointed
Walter Lane	Town of Johnstown	Reappointed
Vacant	Town of Stratford	
Vacant	City of Johnstown	
Vacant	City of Gloversville	
Vacant	Youth Representative	
Vacant	Youth Representative	
Vacant	General Member	
Vacant	General Member	

and, be it further

Resolution No. 18 (continued)

RESOLVED, That Board members are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Youth Bureau, County Clerk and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 19

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2012**

RESOLVED, That the following persons be appointed or reappointed as members to the Fulton County Industrial Development Agency for the year 2012:

Francis Reed
Arlene Sitterly
William Sullivan
Joseph Gillis
Leonard House
Todd Rulison
Joseph Semione

and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Industrial Development Agency, County Clerk, Board of Ethics and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 20

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO
THE FISH AND WILDLIFE MANAGEMENT BOARD**

RESOLVED, That the following persons be and hereby are appointed, reappointed and/or confirmed as members to the Fish and Wildlife Management Board for terms as specified below:

January 1, 2012 through December 31, 2012:

Robert Johnson, Jr.	Supervisor Rep.
Charles Potter	Supervisor Rep. (alternate)

January 1, 2011 through December 31, 2012:

Richard Hart	Landowner Representative	Confirmed
Vacant	Landowner Rep. (alternate)	

January 1, 2012 through December 31, 2013:

James Berry	Sportsman Representative	Reappointed
Vacant	Sportsman Rep. (alternate)	

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fish and Wildlife Management Board, All Appointees and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 21

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING PRIVATE SECTOR LIAISON TO THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR 2012

WHEREAS, the Board of Supervisors has determined that a private sector individual can assist it in properly participating and monitoring activities in the Adirondack region; now, therefore be it

RESOLVED, That Sylvia Parker, of Mayfield, NY be and hereby is reappointed as a Private Sector liaison to the Adirondack Local Government Review Board for a one-year term, beginning from and as of January 1, 2012 through December 31, 2012; and, be it further

RESOLVED, That Mrs. Parker be and hereby is directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Adirondack Local Government Review Board, Sylvia Parker and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 22

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, That the following persons be and they hereby are reappointed and/or confirmed as members of the Board of Directors of the Fulton County Soil and Water Conservation District, for terms as specified:

One-Year Term - January 1, 2012 Through December 31, 2012:

Michael Ponticello	Supervisor Representative	Appointed
Richard Ottalagano	Supervisor Representative	Reappointed

Three-Year Term - January 1, 2010 Through December 31, 2012:

Richard Hart	Director-At-Large	Confirmed
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Three-Year Term - January 1, 2011 Through December 31, 2013:

Jerry Moore	Farm Bureau Member	Confirmed
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Three-Year Term - January 1, 2012 Through December 31, 2014:

Earl Hare	Grange Representative	Reappointed
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and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Board of Ethics, Fulton County Soil and Water Conservation District and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 23

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING LEE HOLLENBECK MEMBER-AT-LARGE TO
THE GREATER ADIRONDACK RESOURCE CONSERVATION
AND DEVELOPMENT COUNCIL

RESOLVED, That Lee Hollenbeck, of Broadalbin, NY, be and hereby is appointed as a Member at Large to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2012 through December 31, 2012; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Soil and Water Conservation District, Greater Adirondack Resource Conservation and Development Council, Lee Hollenbeck, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 24

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING, APPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, in accordance with NYS Agriculture and Markets Law, Section 302, the Board of Supervisors has the responsibility and authority to appoint an Agricultural and Farmland Protection Board to advise it related to establishment, modification, continuation or termination of agricultural districts and related to farming and farm resources within Fulton County; now, therefore be it

RESOLVED, That the following persons be and they hereby are reappointed or confirmed as members of the Fulton County Agricultural and Farmland Protection Board for terms as hereinafter specified:

January 1, 2010 – December 31, 2012

Richard Argotsinger (Active Farmer)	Appointed
Jack Putman (Active Farmer)	Confirmed

January 1, 2011 – December 31, 2013

Jerry Moore (Active Farmer)	Confirmed
Peter Goderie (Agribusiness Representative)	Confirmed

January 1, 2012 – December 31, 2014

Lee Hollenbeck (Active Farmer)	Reappointed
Berlin Argotsinger (Active Farmer)	Reappointed

and, be it further

RESOLVED, That in accordance with provisions of said law, the following individuals shall also serve on said Agricultural and Farmland Protection Board for terms that are coterminous with their respective offices identified herein:

Coterminous:

Richard Hart (Chairperson, County Soil & Water Conservation District)	Confirmed
Gregory Fagan (Member, Local Legislative Body)	Confirmed
Marilyn Smith (County Cooperative Extension Agent)	Confirmed
James Mraz (County Planning Director)	Confirmed
Peter Galarneau (County Director, Real Property Tax Services)	Confirmed

and, be it further

Resolution No. 24 (continued)

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Planning Director, All Appointees, Fulton County Board of Ethics and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 490 (19) Nays: 0 Abstentions: 65 (1) (Supervisor Argotsinger)

Resolution No. 25

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND
ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE
ADVISORY COUNCIL FOR 2012**

RESOLVED, That the following individuals be and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective January 1, 2012 through December 31, 2012:

	<u>Members</u>	<u>Alternates</u>
Fulton County Representatives	Todd Bradt	George Capek
Town of Broadalbin	Joseph DiGiacomo	James Wheeler
Town of Mayfield	Richard Argotsinger	Vincent Coletti
Town of Northampton	Linda Kemper	Guy Poulin

and, be it further

RESOLVED, That the above appointees are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Great Sacandaga Lake Advisory Council, All Appointees, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 26

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, That the following persons be appointed, reappointed and/or confirmed as members to the Fulton County Emergency Medical Services Council, for terms as hereinafter specified:

January 1, 2010 Through December 31, 2012:

Bonnie Looman	Nathan Littauer Hospital	Confirmed
(Yvonne Hart--Alternate)		Confirmed
George Comstock	Stratford/Salisbury Amb.	Confirmed
(John Rogers--Alternate)		Confirmed
Margaret Luck	Traffic Safety Board	Confirmed
Donald Coy	JAVAC	Confirmed
(Shirley Burtman--Alternate)		Confirmed
John Glenn, MD	EMS/911 Medical Director	Confirmed
Roy Sweet	Consumer	Appointed
(Vacant--Alternate)		
Helen Mykel	Consumer	Confirmed
(Jonathan VanAlstyne--Alternate)		Confirmed

January 1, 2011 Through December 31, 2013:

Howard Hime	F.C. Ambulance Service	Confirmed
(Mark Hime--Alternate)		Confirmed
Lisa Pfeiffer	Broadalbin Vol. Ambulance	Confirmed
(Sam Jackling--Alternate)		Confirmed
Jack Farquhar	Northampton Amb. Svc.	Confirmed
(Eric Shumaker--Alternate)		Confirmed
Mark Fettingner	Consumer	Confirmed
(Vacant--Alternate)		
Frank Lauria	Consumer	Confirmed
(Richard Ottalagano - Alternate)		Confirmed

Resolution No. 26 (continued)

January 1, 2012 Through December 31, 2014:

Thomas Lorey	F.C. Sheriff's Dept.	Reappointed
(Garth Hillier--Alternate)		Reappointed
Dale Woods	F.C. Public Health	Reappointed
(Denise Frederick--Alternate)		Reappointed
Allan Polmateer	F.C. Civil Defense	Reappointed
(Alternate - Sean Wilson)		Reappointed
Kristina Ruggeri	First Responder Unit	Reappointed
(Scott DeNinno--Alternate)		Reappointed
Michael Putnam	Consumer	Reappointed
(Beth Whitman-Putman--Alternate)		Appointed

and, be it further

RESOLVED, That Christopher Mraz be and hereby is appointed as the County EMS Coordinator for the year 2012; and, be it further

RESOLVED, That Jack Farquhar be designated First Deputy EMS Coordinator, and Mark Souza, Scott Friedlander and Dan Sowle be designated as Deputy EMS Coordinators for 2012, to serve as Coordinators in Mr. Mraz's absence; and, be it further

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, EMS Council, County Clerk and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 27

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE
PUBLIC HEALTH ADVISORY BOARD FOR 2012**

RESOLVED, That the following are hereby reappointed to the Public Health Professional Advisory Committee for 2012, as hereinafter indicated:

Dr. Paul Perreault (Physician)
Thomas Fiorello (Pharmacist)
Don VanPatten (NYS Dept. Health District Office)
Nancy Buyce (Medical Social Worker)
Anne Solar (Dept. of Social Services)
Susan Cridland (Nathan Littauer Hospital)
Ruth Ciccateri (NP)
Robert S. Warner, MS, RN (FMCC)
Kathie McClary (ART)
Denise Frederick (Public Health Director)
Roseann Doran (Nutritionist)
Bob Sullivan (Pharmacist)
Richard Ottalagano (Consumer)
Vacant
Vacant
Vacant
Vacant

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Nursing Home Administrator and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 28

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY COMMUNITY SERVICES BOARD

RESOLVED, That the following persons be and hereby are appointed, reappointed and/or confirmed as members of the Fulton County Community Services Board, for terms as hereinafter specified:

January 1, 2009 Through December 31, 2012:

Louise Sira	Confirmed
Shaloni Winston	Confirmed

January 1, 2010 Through December 31, 2013:

Ronald Kilmer	Confirmed
Jeanne Johannes	Confirmed
Connie Glover	Confirmed
Robin DeVito	Confirmed

January 1, 2011 Through December 31, 2014:

Heather Clear-Rossbach	Confirmed
David Curtis	Appointed
Lynn Pawloski	Appointed

January 1, 2012 Through December 31, 2015:

Sheryda Cooper	Reappointed
Michael Countryman	Reappointed
Vacant	
Vacant	

and, be it further

Resolution No. 28 (continued)

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Board, County Clerk, Fulton County Board of Ethics and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 29

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD

RESOLVED, That the following persons be and hereby are reappointed and/or confirmed as members of the Office for the Aging Advisory Board, for terms as hereinafter specified:

January 1, 2010 Through December 31, 2012:

Cora Williams	City of Gloversville	Confirmed
Audrey Bowman	City of Gloversville	Confirmed
Ann Adore	City of Gloversville	Confirmed
Ruth White	City of Johnstown	Confirmed
Sandra Russo	City of Johnstown	Confirmed
Penny Smith	Town of Ephratah	Confirmed
Donna Chambers	Town of Broadalbin	Confirmed
Anita Wineberg	Town of Stratford	Confirmed
Vacant		

January 1, 2011 Through December 31, 2013:

Leslie Beadle	NLH Nursing Home	Confirmed
Michele Jones	Johnstown Sr. Center	Confirmed
Julie Martin	Sr. Ctr. of Gloversville and Fulton County, Inc.	Confirmed
George Keyser	Town of Oppenheim	Confirmed
Sandy Lane	Town of Johnstown	Confirmed
Vacant	Town of Caroga	
Vacant		

January 1, 2012 Through December 31, 2014:

Shirley Savage	City of Gloversville	Reappointed
Sylvia Parker	Town of Mayfield	Reappointed
Grace Bevington-Eglin	Council of Clubs/Ctrs.	Appointed
Vacant	City of Johnstown	
Vacant	Town of Bleecker	
Vacant	Town of Perth	
Frank Bendl	Town of Northampton	Reappointed

and, be it further

Resolution No. 29 (continued)

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Office for the Aging, Office for the Aging Advisory Board and Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 30

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING MEMBERS TO THE FULTON COUNTY ETHICS BOARD

RESOLVED, That the following persons be and hereby are confirmed as members of the Fulton County Ethics Board for terms as specified below:

January 1, 2009 - December 31, 2012:

Arthur Spring, F.C. Attorney	Confirmed
Sylvia Parker, Mayfield	Confirmed
George Manchester, Gloversville	Confirmed

January 1, 2011 - December 31, 2014:

Francis Reed, Johnstown	Confirmed
Vacant	

and, be it further

RESOLVED, That George Manchester be and hereby is appointed as Chairman of the Fulton County Ethics Board for a term beginning January 1, 2012 and ending December 31, 2012; and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 31

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, That the following persons be reappointed or confirmed as members to the Fulton County Traffic Safety Board for terms as specified below:

January 1, 2010 Through December 31, 2012:

Capt. John Sira (Gloversville Police Department)	Confirmed
Vacant (NYS Police)	
Kristina Ruggeri	Confirmed
Vacant	
Vacant	

January 1, 2011 Through December 31, 2013:

Denise Frederick	Confirmed
William Doran	Confirmed
Louise Sira	Confirmed
Margaret Luck	Confirmed
Patrick Clear	Confirmed
Ann Brennan Rhodes	Confirmed
Charles Ruggeri, Jr.	Confirmed
Kevin Quinn	Confirmed
Vacant	

January 1, 2012 Through December 31, 2014:

Mark Yost	Reappointed
William Ferry (FC Sheriff's Department)	Reappointed
Cynthia Licciardi	Reappointed
Allan Polmateer	Reappointed
Daniele Mattice (Town of Johnstown)	Reappointed
Lt. David Gilbo (Johnstown Police Department)	Reappointed

and, be it further

Resolution No. 31 (continued)

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Board of Ethics, District Attorney, Traffic Safety Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 32

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE
FULTON COUNTY FIRE ADVISORY BOARD FOR 2012**

RESOLVED, That the Fire Chiefs or Acting Fire Chiefs of those fire companies within Fulton County be and hereby are appointed as members of the Fulton County Fire Advisory Board for the year 2012; and, be it further

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fire Coordinator, Fire Advisory Board and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 33

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2012

RESOLVED, That the Deputy Fire Coordinator positions be and hereby are reappointed for a one-year term, beginning January 1, 2012, as follows:

Michael Elmendorf
Ralph Palcovic
Bruce Heberer
Garth Hillier
Edward Pierce
James Lewek
Sean Wilson
Frank Berenger
John Lesniewski
Marc Hallenbeck

and, be it further

RESOLVED, That all appointed deputies be and hereby are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That any training or mileage expenses for such deputies be charged against the Civil Defense/Fire Coordinator budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, County Clerk, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 34

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2012

RESOLVED, That the following members are hereby reappointed as members of the Fulton County Fire Investigation Team for the year 2012:

Michael Heberer	Johnstown Fire Department
Bruce Heberer	Johnstown Fire Department
Donald Biron	Johnstown Fire Department
John Duesler	Johnstown Fire Department
Robert Davis	Gloversville Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Barbara DeLuca	Caroga Lake Fire Department
DeWitt Gross, Jr.	Sir William Johnson Fire Department
George Rossi	Perth Fire Department
Jamie Rossi	Perth Fire Department
Edward Pierce	Pleasant Square Fire Department
Walter Boynton	Gloversville Fire Department
Scot Hall	Broadalbin Fire Department
Frank Berenger	Berkshire Fire Department
Michael Elmendorf	Meco Fire Department
Martin Kested	Investigator, F.C. Sheriff's Department
Garth Hillier	Lieutenant, F.C. Sheriff's Department
Allan Polmateer	Fulton County Fire Coordinator
Brian Novak	Investigator, F.C. Sheriff's Department
Marc Hallenbeck	Deputy Sheriff, F.C. Sheriff's Department

and, be it further

RESOLVED, That the members are not required to complete the Fulton County Board of Ethics Financial Disclosure statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fire Coordinator, Fire Advisory Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 35

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2012

RESOLVED, That the following members are hereby appointed as members of the Fulton County Hazardous Materials Response Team for the year 2012:

Sean Wilson	Gloversville Fire Department
David Rackmyer	Gloversville Fire Department
James Anderson	Gloversville Fire Department
Bruce Heberer	Johnstown Fire Department
Frank Berenger	Berkshire Fire Department
Robert Fancher	Berkshire Fire Department
Robert Lindsay	Broadalbin Fire Department
Jason Bradt	Broadalbin Fire Department
Scot Hall	Broadalbin Fire Department
Charlie VanDeusen	Broadalbin Fire Department
Edward Pierce	Pleasant Square Fire Department
Brandon Rowback	Pleasant Square Fire Department
Nick DiGiacomo	Mayfield Fire Department
Ralph Palcovic	Caroga Lake Fire Department
Douglas Hulbert, Jr.	Sir William Johnson Fire Department
Michael Elmendorf	Meco Fire Department
Jamie Rossi	Perth Fire Department
Patrick McNeil	Perth Fire Department
John Lesniewski	Perth Fire Department
Steve Westerling	Perth Fire Department
Marc Hallenbeck	Fulton County Sheriff's Department
Garth Hillier	Fulton County Sheriff's Department
Allan Polmateer	Fulton County Fire Coordinator
Caela Havens	Mayfield Fire Department
Matt Swartz	New York State Police

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 36

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR 2012

RESOLVED, That the following persons be and hereby are appointed as members of the Fulton County Local Emergency Planning Committee for a one-year term, commencing January 1, 2012 through December 31, 2012:

Michael Gendron	Chm. Board of Supervisors (appointed)
Hugh Farley	NYS Senator
Marc Butler	NYS Assembly
Donald VanPatten	NYS Department of Health
Bruce Jordan	NYS Emergency Management Office
M. Spencer/K. Staniewski	NYS Dept. of Environmental Conservation
Edward Pierce	KAPL
Allan Polmateer	Civil Defense Director
Nadine Abbott	Fire Coordinator's Office Representative
Thomas Lorey	Sheriff's Department
Chris Mraz	EMS Council
Dale Woods	Fulton County Public Health Department
George Bevington	Johnstown/Gloversville Wastewater Treat. Fac.
Carrie Newkirk	Nathan Littauer Hospital
Thomas Roehl	WENT Radio Station
David Aimone	H-F-M BOCES
Jeffrey Hammons	Wal-Mart Distribution Center
Joel Wilson	Fulton County Solid Waste
Vacant	
Vacant	
Vacant	
Vacant	

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 37

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
COUNTY JUDICIAL SCREENING COMMITTEE**

WHEREAS, the NYS Judicial Screening Committee requests that the Fulton County Board of Supervisors designate a representative to the County Judicial Screening Committee, which has jurisdiction to consider the qualifications of candidates for appointment to the offices of Judge of the County Court, Judge of the Surrogate's Court and Judge of the Family Court; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, Harry Hayner, 196 Cape Horn Road, Johnstown, NY, 12095, be and hereby is reappointed as Fulton County's representative to the County Judicial Screening Committee; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Judicial Screening Committee, Administrative Law Judge, Harry Hayner, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 38

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE
FULTON COUNTY JURY BOARD FOR 2012**

WHEREAS, Section 503 of NYS Judiciary Law requires counties to establish a jury board, which shall meet at least once annually and at time as may be necessary to carry out the purposes of Article 18 of NYS Judiciary Law; and

WHEREAS, among others, said jury board membership must consist of a member of the county legislature; now, therefore be it

RESOLVED, That Supervisor William Waldron be and hereby is appointed to the Fulton County Jury Board, effective January 1, 2012 through December 31, 2012; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Supreme Court Justice Richard Aulisi, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 39

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY
LAW LIBRARY BOARD OF TRUSTEES FOR 2012**

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby appoints Supervisor Linda Kemper, P.O. Box 479, Northville, NY, 12134, as Fulton County's representative to serve on the Board of Trustees for the County Law Library, effective January 1, 2012 through December 31, 2012; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fourth Judicial District Administrative Judge, Linda Kemper, Supreme Court Judge Richard Aulisi, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 40

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING MEMBERS TO THE
ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2012**

RESOLVED, That the following persons be appointed as members to the Alternatives to Incarceration Advisory Board for the year 2012:

Wayne McNeil	Town Justice
Gerard McAuliffe	Public Defender
Polly Hoyer	County Court Judge
Jon R. Stead	Admin. Officer/Clerk of the Board
Richard Giardino	Fulton County Judge
Louise Sira	District Attorney
Randy Benedict	Fulton Co. Correctional Facility
Ernest Gagnon	Director of Community Services
Kevin Lenahan	Fulton County Undersheriff
John Callery	Bd. of Supervisors Member
Michael Kirkpatrick	Probation Director
Vacant	
Vacant	
Vacant	
Vacant	
Vacant	
Vacant	
Vacant	
Vacant	

and, be it further

RESOLVED, That Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Alternatives to Incarceration Advisory Board, County Clerk, Fulton County Board of Ethics and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 41

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION REAPPOINTING ROBERT ROTH AS COUNTY REPRESENTATIVE
TO THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION
BOARD OF DIRECTORS**

RESOLVED, That Robert Roth, of Mayfield, NY, be and hereby is reappointed to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board through December 31, 2012; and, be it further

RESOLVED, That said appointee is required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and sign the Fulton County Oath Book located in the County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Capital District Off-Track Betting Corporation, Robert Roth and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 527 (19) Nays: 28 (1) (Supervisor Potter opposed)

Resolution No. 42

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF DAMAGED BOAT AND RELATED ACCESSORIES IN THE SHERIFF'S DEPARTMENT

WHEREAS, a Sheriff's 1994 Boston Whaler Patrol Boat was destroyed by fire on July 10, 2011; and

WHEREAS, the County's insurance company has adjusted the County's claim and determined that said boat and related accessories were a total loss; and

WHEREAS, the Sheriff and Committee on Finance recommend disposal of said damaged boat and related accessories; and

WHEREAS, the Sheriff bartered a fire-damaged outboard motor and boat trailer to Alpin Haus Marine in exchange for certain maintenance services; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to dispose of the following surplus equipment in the Sheriff's Department at the County Landfill, in accordance with the Fulton County Purchasing and Audit Guidelines:

1994 Boston Whaler Boat (0002316)
Motorola Radio (0002366)
Binoculars (0002381)
Vista Lightbar with accessories (0006851)
10 of 12 Life Vests (0005752)

and, be it further

RESOLVED, That the Sheriff be and hereby is authorized to transfer a boat trailer (0002317) and Mercury Marine Outboard Motor (00034571) to Alpin Haus, of Amsterdam, NY, in lieu of payment for work performed on behalf of the Sheriff's Department; and, be it further

Resolution No. 42 (continued)

RESOLVED, That all equipment and items enumerated herein be, and hereby is declared surplus for County purposes; and, be it further

RESOLVED, That the Sheriff and Solid Waste Director be and hereby are directed to arrange for the disposal of the listed vehicle and equipment as refuse, with the Solid Waste Director to provide written notification that said equipment was safely disposed of; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 505 (17) Nays: 50 (3) (Supervisors Callery, Johnson and Kinowski opposed)

Resolution No. 43

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR AN EXCAVATOR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2012 CAPITAL PLAN)

WHEREAS, the 2012 Capital Plan identifies an excavator for use in the Highways and Facilities Department; and

WHEREAS, Resolution 313 of 2011 authorized advertisement for bids for said excavator including installment lease purchase options and one (1) bid was received; and

WHEREAS, the Superintendent of Highways and Facilities recommends installment lease purchase of an excavator from Vantage Equipment, of Latham, NY over a five year period; now, therefore be it

RESOLVED, That the net bid, in an amount of \$227,000.00, payable in five (5) yearly lease payments of \$48,041.29, as submitted by Vantage Equipment, of Latham, NY for the purchase of an Excavator for use in the Highways and Facilities Department be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2011-82-04, dated October 18, 2011; and, be it further

RESOLVED, That the cost of the excavator will be a charge against the DM-825-5130.200 Rd Machinery-Equip; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Vantage Equipment, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 44

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR
RECORDS STORAGE ROOM PROJECT IN THE FORT JOHNSTOWN BUILDING
(2012 CAPITAL PLAN)**

WHEREAS, the proposed 2012 Capital Plan identifies a Records Storage Room Project at the Fort Johnstown Building; and

WHEREAS, the Committee on Finance recommends advertising for bids for a Records Storage Room Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the a Records Storage Room Project at the Fort Johnstown Building (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 205, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 205, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, February 22, 2012, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0